

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Date: 17th July, 2024

The Manager - Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 520073

<u>Subject: Intimation of Issuance of Letter of Confirmation under Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued "Letter of Confirmation" dated 11th July, 2024 in lieu of Duplicate Share Certificates as per SEBI Circular No. SEBI/HO/MIRSDRTAMB/P/CIR/2022/8 dated 25th January 2022 to the Shareholders who had intimated the loss of Share Certificate, in accordance to the provisions of law. Please find attached herewith the list of the Shareholders and their details for the same as issued by MAS Services Limited, Registrar and Share Transfer Agents of the Company.

Kindly take the above information on record and oblige.

Thanking You,

Yours sincerely, For RACL Geartech Limited

Jitender Jain Chief Financial Officer

Registered Office 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-SNumber: 65-013-7086





BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : RACL GEARTECH LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0003772	29173	29182	100	3252008	3252107	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252108	3252207	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252208	3252307	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252308	3252407	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252408	3252507	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252508	3252607	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252608	3252707	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252708	3252807	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252808	3252907	JITENDER KUMAR GUMBER
0003772	29173	29182	100	3252908	3253007	JITENDER KUMAR GUMBER
0030595	19183	29183	100	4517308	4517407	PRADIP KHEDIA
0003868	6719	29184	100	3270908	3271007	PARSRAM MAKHIJANI
0003868	6720	29184	100	3271008	3271107	PARSRAM MAKHIJANI
0010629	21038	29185	100	4702808	4702907	BHASKAR MORESHWAR JOSHI
0015401	16959	29186	100	4294908	4295007	DIVYA BAXI
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Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXIN. 254) PS: Please quote our reference number in all correspondences.